Agenda State Banking Commission

Wednesday, September 28, 2011
Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC

1.	Opening	Remarks
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Janet Cowell, Chairwoman, State Banking Commission

- a. Ethics Awareness, Identification of Conflicts
- Roll Call Determination of Quorum
 Deb Williford, Secretary
- 3. Approval of Minutes of the July 20, 2011 meeting
 Janet Cowell, Chairwoman, State Banking Commission
- 4. Application by Park Sterling Bank, Charlotte, North Carolina, for authority to merge and be the survivor of merger with CapitalBank, Greenwood, South Carolina, and for Park Sterling Bank to operate thereafter in all the locations authorized for Park Sterling Bank and CapitalBank.

Speaker:

Bryan F. Kennedy, III, President of Park Sterling Bank

5. OCOB Financial Position and Budget

Elizabeth Hammond, Director of Finance and IT

- 6. Discussion Items
 - a. Legislative Update
 - b. Rule Making Update

Daniel Garner, Executive Legal Specialist

c. Governance Presentation

David Ward, Member, State Banking Commission

7. Commissioner's Comments

Joseph A. Smith, Jr., Commissioner of Banks

8. Closing Remarks and Adjournment

Janet Cowell, Chairwoman, State Banking Commission